



AGENDA FOR CITY ADMINISTRATOR VACANCY AD HOC COMMITTEE

Committee Room #204, 101 South Blvd., Baraboo, Wisconsin

Tuesday, September 15, 2020, 9:00 A.M.

Notices sent to members: Mayor Palm, Ald. Petty, Tom Pinion, Pat Cannon, Atty. Truman

Notices sent to other interested parties: Citizen Agenda Group, Media Agenda Group, GovHR

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA** (*Voice Vote*):
3. **COMPLIANCE WITH OPEN MEETING LAW NOTED**
4. **CLOSED SESSION** – The Mayor will announce that the Committee will go into Closed Session according to §19.85(1)(e), Wis. Stat., for the purposes of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (GovHR will present to the Committee the candidates for the City Administrator position, a contracted position with the City of Baraboo and the Committee will deliberate regarding the candidates).
5. **OPEN SESSION** - The Mayor announces that the Council will return to Open Session as per §19.85(2), Wis. Stat., to address any business that may be the result of discussions conducted in Closed Session.
6. **ADJOURNMENT** (*Voice Vote*)

PLEASE TAKE NOTICE - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo, WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.